

Washington State Investment Board

Audit Committee Meeting

September 25, 2003

9:00 A.M.

	Agenda	
9:00 – 9:05 Action	1. Review and Approval of Minutes June 4, 2003	
	2. Internal Auditor Report	
9:05 – 9:15	a. Audit Recommendations Status Report	Beth Vandehey
9:15 – 9:30	<ul style="list-style-type: none">Internal Audit 2003-02 Follow-up Real Estate Consultant Reconciliation	Alicia Markoff
9:30 – 10:05 Action	b. Internal Audit 2004-01, Private Equity	Beth Vandehey
10:05 – 10:20 Action	3. Code of Conduct Compliance Review	Paul Silver
10:20 – 10:30 Action	4. Directed Brokerage Annual Report	Erwin Vidallon and Renee Long
10:30 – 10:40	5. Proxy Voting Annual Report	Gary Bruebaker
10:40 – 10:45 Action	6. Proposed 2004 Meeting Dates	Theresa Whitmarsh
10:45 – 10:50	7. Other Items	

NOTE: In accordance with RCW 42.30.110, the Committee may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Committee in executive session will be taken in open session. A quorum of the Board might be present; however, any actions by this Committee are only Committee actions and not actions of the Board. Committee action items will result in recommendations to the Board for final action. The Committee may elect to take action on any item appearing on this Agenda, including those items not labeled "Action."

MIKE MURPHY CHAIR